

Tank Waste Committee

Date: Tuesday, November 6, 2001

Time: 8:30 a.m. – 12:30 p.m.

Location: Room 142, Federal Building, Richland, Washington

Call-in Line: Via the Hanford Operator (509-376-7411 or 800-664-0771 – press “0” at the Octel prompt and ask the Operator for the Hanford Advisory Board Tank Waste Committee call)

8:30 am Welcome and Introductions

- Meeting overview - Leon Swenson, Committee Chair
- Review and adoption of August and October committee draft meeting summaries

8:40 am Committee Business: Clarification of Tank Waste Committee Policy Issues

Purpose: To clarify policy issue statements to be addressed by issue managers

- Chair's overview (10 min.) - Leon Swenson
 - Need to clarify the policy issues important to Tank Waste Committee concerns
 - Handout: WORKING DRAFT - Revised Work Plan with revised Policy Issue Statements
- Committee and TPA agency Round Robin discussion of current perceptions of key policy issues (30 min.)
- Maintaining focus on key policy issues and identifying next steps (20 min.)
 - Committee and TPA agency discussion of relationships between issue managers, TPA agencies, committee support staff, facilitation team, committee, and the Board.
 - Becoming a pro-active issue manager
 - Sharing of expectations with other committees and the full Board

9:40 am Emerging Issue Update: Potential Fundamental Changes in Project Direction

Purpose: To understand a new DOE-ORP concept that could mean potential fundamental changes in project direction (e.g., early tank closure, risk-based retrieval, technology changes)

- Overview of concept, including commitment to vitrification plant (20 min.) – Steve Wiegman, DOE-ORP
- Regulatory perspectives (10 min.) - Ecology
- Discussion (35 min.)

10:45 am BREAK

11:00 am Committee Business: Committee Prioritization of Issues

Purpose: To reach committee consensus on a prioritized list of issues to work on

- Facilitated assessment to rank-order policy issues (20 min.)
- Identification of top three (3) issues for committee focus
- Issue Manager assignments (10 min)

11:30 am Work Planning and Wrap-up

- Work planning and review of issue manager assignments
- Identify upcoming needs for committee conference calls and/or meetings
- Identify committee representatives for November Executive Issues Management Group conference call on November 15

12:30 pm ADJOURN

Meeting Handout: Working Draft – Work Plan Policy Issues
 Draft meeting summary (August)
 Draft meeting summary (October)

Dates to Remember:

- Reservation deadline for December HAB meeting hotel reservations: Friday, November 16
- Executive Issues Management Group conference call to develop December HAB agenda: Thursday, November 15
- Packet deadline for December HAB: Monday, November 19
- Tank Waste Committee November committee conference call: TBD